

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

- against -

GALLEON MANAGEMENT, LP, et al.,

Defendants.

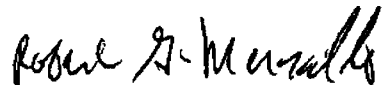
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DATE FILED: 11-23-09

Civ. No.
09-CIV-8811 (JSR)

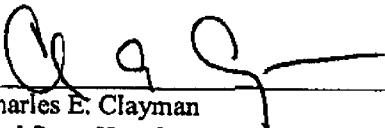
STIPULATION AND ORDER SUBSTITUTING COUNSEL

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel and with the consent of Anil Kumar that, pursuant to Local Civil Rule 1.4, Robert G. Morvillo and Gregory Morvillo, of Morvillo, Abramowitz, Grand, Iason, Anello & Bohrer, P.C., 565 Fifth Avenue, New York, NY 10017, be substituted as counsel for Anil Kumar in place of Charles E. Clayman, Paul Scott Hugel, and Isabelle A. Kirshner, of Clayman & Rosenberg, 305 Madison Avenue, Suite 1301, New York, NY 10165.

Dated: November 18, 2009

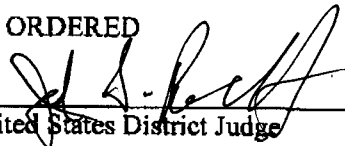

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SO ORDERED



United States District Judge

11-30-07

UNITED STATES DISTRICT COURT
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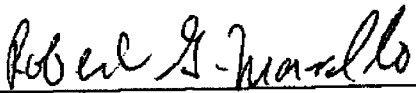
**DECLARATION OF ROBERT G. MORVILLO IN SUPPORT OF
THE STIPULATION AND ORDER SUBSTITUTING COUNSEL**

I, ROBERT M. MORVILLO, hereby declare, under penalty of perjury, pursuant to 28 U.S.C. § 1746, as follows:

1. I am affiliated with Morvillo, Abramowitz, Grand, Iason, Anello & Bohrer, P.C.
2. I make this declaration, pursuant to Local Civil Rule 1.4, in support of the Stipulation and Order Substituting Counsel.
3. The Stipulation and Order Substituting Counsel is sought because Anil Kumar has determined that his interests would best be served by Morvillo Abramowitz undertaking his representation.
4. The Complaint in this matter was filed on October 16, 2009. The next scheduled hearing is a pre-trial conference on June 11, 2010.

Pursuant to 18 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed: November 19, 2009



Robert G. Morvillo
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